

**CARMEL MOUNTAIN RANCH
COMMUNITY COUNCIL
MEETING AGENDA**

May 9, 2007

- I. Call to order and welcome by Chairman Jim Haughey
- II. Introduction of Board Members.
 - A. New Members
 - a. Nicole Gangale, Business
 - b. Dana Golshan, Business
 - c. Kurt Carlson, Homeowner
 - d. Howard Reed, Business
 - e. Sam Rasoul, Homeowner
- III. CMR Fire Station Presentation (Captain Plese) -- Joetta Mihalovich Honorary Member Fire Station No. 42
- IV. Approval of minutes – April Minutes
- V. CMRCC business.
 - a. Neighborhood Police Report - Officer Paul Lennon.
 - b. Assemblyman George Plescia – Sarah Sykes, Field Rep.
 - c. Supervisor Pam Slater-Price - Jim Gonsalves.
 - d. Councilman Brian Maienschein - Megan Ekard.
 - e. San Diego Planning Dept. - Jennifer Cordeau.
 - f. CMR Fire Station - Captain on Duty.
 - g. Mayor Sanders – Stephen Lew. (if available)
 - h. Shoal Creek Bridge – Troy Daum (if available)
 - i. Carmel Mtn. Ranch Golf Course – Jim Svoboda
 - j. Cypress Greens Condos – John Nabors or Jim Kilgore (if available)
 - k. Chair's Report.
 - i. Decertification of La Jolla CPA
 - ii. Cypress Greens by Shea Homes
 - iii. Sabre Springs Arcade
 - iv. Neighborhood Link
 - v. Monthly Agenda posting
 - l. Presentations.
 - m. Public Comment
 - n. Old Business
 - o. New Business.
 - i. _____
 - ii. _____
 - p. Action Items
 - i. _____
 - ii. _____
- VI. Adjournment

**Next meeting June 13th, 2007 6:30 PM
Carmel Mountain Ranch Public Library**

(Meeting Minutes to be completed by Nicole Gangle and then emailed to:

SDplanninggroups@saniego.gov and jwagner@waltersmanagement.com
along with the other Council members.)

Carmel Mountain Ranch Community Council
Meeting Minutes
April 11, 2007
Submitted by Cyndie Bradley

The regular meeting of the CMRCC was held at the Carmel Mountain Ranch Library on April 11, 2007.

Jim Haughey, Chair, called the meeting to order at 6:30 pm. Official business was conducted as reported

Members Present

Jim Haughey
Vern Snyder
Ray Lish
John Pedroarena
Cyndie Bradley
Laurie Marcus
Phil Bell

Members Absent

Michelle Kepler
Deva Edelman
Dave Booher
Joe Dura

A. Neighborhood Police Report - Officer Paul Lennon

No Report

B. Assemblyman George Plescia - Sarah Sikes

- 1) 1-5/805 southbound merge now open
- 2) Assemblyman Plescia and other State Republican legislators signed the Americans for Tax Reform Protection Pledge to vote against all tax increases in the State Legislature.
- 3) Signed AB955- Bio-tech tax credit bill

C. Supervisor Pam Slater-Price - Jim Gonsalves

No Report

D. Councilman Brian Maienschein - Megan Ekard

- 1) Highland Ranch tot lot funds were approved by council
- 2) Ladder style cross-walk will be installed by Highland Ranch Elementary School at the corner of Highland Ranch Rd. and Waverly Downs
- 3) Zero tolerance graffiti order signed
- 4) Trenching will take place within the next 2 years for underground utilities before the city will re-surface streets
- 5) Additional re-patching of streets is expected within 8 weeks
- 6) Speed limit on Ted Williams will not be reduced because anything under 55 is not radar enforceable. Average speeds on Ted Williams is 50 mph

E. San Diego Planning Dept. - Jennifer Cordeau

- 1) Meetings are scheduled for May and June to review General Plan.
- 2) New templates for planning group by-laws should be available after May 1st.

F. CMR Fire Station - Maryjean Noland

1) Handouts were available for brush management, emergency escapes and fire alarms, emergency phone numbers

G. Mayor Sanders - Stephen Lew

No Report

H. Shoal Creek Bridge - Troy Daum

No Report

I. CMR Golf Course - Jim Svoboda

No Report

J. Cypress Greens Condos - Jim Nabors or Jim Kilgore

No Report

K. CMR/Sabre Springs Rec Council - Laurie Marcus

- 1) Playground equipment for Highland Ranch tot lot should be ordered within next 2 weeks.
- 2) City Council approved funds to purchase a plaque in memory of Bob Merry.
- 3) No bench was approved by council. Suggestions were made to contact HOA and Chamber of Commerce for bench donations.

L. Chair's Report

- 1) Joetta Mihalovich Day was well attended
- 2) Chair reviewed by-laws concerning terms, resignations, number of members allowed, and voting method for elections. It was noted that meeting agenda needs to be posted in a public place 72 hours prior to meeting. Jim will check on posting at the library.
- 3) Board received resignation from John Pedroarena.
- 4) Board voted to add Nicole Gangale, Dana Golshan, Kurt Carlson, Howard Reed and Sam Rasoul as new members.

M. Presentations

None

N. Public Comment

None

O. Old Business

None

P. New Business

None

Q. Action Items

- 1) Future meeting minutes will be taken by Nicole Gangale

Meeting was adjourned at approx. 7:20

The next meeting will be on May 9, 2007 at 6:30 at the CMR Public Library